

*California*

## **ALFALFA SEED PRODUCTION RESEARCH BOARD**

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Under Authority of the Department of Food and Agriculture, State of California

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**DATE:** February 26, 2010  
**TO:** Board Members and Alternates  
**FROM:** JD Allen, Manager  
**RE:** **ANNUAL BOARD MEETING - Tuesday, March 9, 2010 @ 9:30 am.**

Fresno County Farm Advisor's Office  
1730 South Maple Avenue  
Fresno, California

The Annual Board Meeting, where we hear reports and proposals from the researchers and conduct the organizational meeting, will be held as shown above, following the 8:30 am Research Committee Meeting.

Please find enclosed, the meeting packet which includes the research proposals, budget worksheet, financial report, standard resolutions, etc. We have satellite sites set up in Brawley and Woodland, to accommodate those who cannot make it to the Central Valley site in Fresno.

Please call me if you have any questions, or if you will **not** be able to make the meeting.

I hope to see you on the 9<sup>th</sup>.

### **Public Access Sites**

KF-Seeds  
4307 Fifield Road  
Brawley, California

Cal-West Seeds  
38001 County Road 27  
Woodland, California

**ALFALFA SEED PRODUCTION RESEARCH BOARD  
ANNUAL BOARD MEETING**

**AGENDA**

Fresno, California

Tuesday, March 9, 2010, 9:30 am.

1. **Call to Order - Chairman Rolfs**
  - a. Attendance/Establish Quorum
  - b. Self-Introductions
2. **Review and Acceptance of Minutes, Previous Meeting (3/04/09)**
3. **Industry Issues**
  - a. National Alfalfa and Forage Alliance (NAFA) Update - *Johnson/Rolfs*
  - b. Alfalfa Symposium - *Rolfs/Mueller*
  - c. Roundup Ready Alfalfa Update - *Rolfs*
4. **2009-10 Research Project Reports/2010-11 Proposals - Mueller**
  - a. Eric Natwick
  - b. Shannon Mueller
5. **Research Committee Recommendation - Johnson**
6. **Review of Financial Statement- Allen**
7. **Adoption of 2010-11 Budget- Allen**
  - a. Crop Estimate & Assessment Rate **(Resolution A)**
  - b. Management Proposal **(Resolution B)**
    - 1) *Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.*
    - 2) *Closed session pursuant to California Government Code 1126(e) to discuss pending and/or ongoing litigation.*
  - c. Research Proposals **(Resolution C)**
  - d. Crop Reporting Proposal **(Resolution D)**
  - e. Adoption of 2010-11 Budget **(Resolution E)**
8. **Research Committee Appointments - Rolfs**
9. **Reports & Correspondence**
  - a. Staff and/or Analyst
  - b. Board Members
10. **Set Next Meeting Dates - Rolfs**
  - a. Research Committee Meeting
  - b. Annual Board Meeting
  - c. Nomination/Hearing Dates
11. **Adjournment**

*Action may be required on any of the above listed items*